

BOARD OF PUBLIC WORKS
September 14, 2005

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 14th day of September 2005, in the Public Assembly Room in the City County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were:	James Garrard	Susan Schalk	Alfred Finnell
	Kip Tew	Roger Brown	

Absent	Gregory Taylor
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Staff in attendance were:	Matt Senseny	Pat Carroll	DeAnn Milliken
	George Krack	Gary Taylor	John Morgan
	Rick Brost	Michael Rogers	Ron Davis
	Carlton Ray	Larry Jones	Maurice Geisendorff
	Jeff Simnick	Sherry Davis	Eddie Frye
	Denny Lenahan	Mike Hill	Gary Taylor
	AnneMarie Schmrck		

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Finnell, seconded by Mr. Tew, the Board voted 5-0 to approve and accept the Board Minutes from July 27, 2005.

ITEM # 2 – PUBLIC HEARING RESOLUTION

Public Hearing opened.

Resolution No. 82, 2005; Disposal of Surplus Real Estate by the Department of Public Works by Public Bid

Staff recommended that the Board of Public Works approve and adopt Resolution No. 82, 2005, declaring certain real estate surplus, approving and authorizing the sale of said surplus real estate in accordance with the procedures. This property was acquired for the improvement of Raymond Street and is no longer considered necessary for public use. The Department of Public Works will retain easements along the property for various sewer structures. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 5-0 to approve and adopt Board Resolution No. 82, 2005.

Public Hearing closed.

ITEM # 3 – RESOLUTIONS

a. Resolution No. 73, 2005; Petition for Encroachment on the White-Wells Regulated Drain Saint. Francis Hospital

Staff recommended that the Board of Public Works approve and adopt Resolution No. 73, 2005, granting an encroachment into the right of way of the White-Wells Regulated Drain. The petitioner has requested an encroachment on the right of way of White-Wells Regulated Drain in order to develop the area for new medical facilities and construct a conspan bridge. Upon a motion by Mr. Brown, seconded by Mr. Finnell, the Board voted 5-0 to approve and adopt Board Resolution No. 73, 2005.

b. Resolution No. 74, 2005; Modification of the Right of Way and Relocation of White Wells Regulated Drain

Staff recommended that the Board of Public Works approve and adopt Resolution No. 74, 2005, granting a modification of the right way and relocation of White-Wells Regulated Drain. The petition requests that the Legal Drain be relocated along with moving and construction activities associated with the Pleasant Run Creek to accommodate proposed development and capacity. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 5-0 to approve and adopt Board Resolution No. 74, 2005.

**Board of Public Works
September 14, 2005
Minutes**

c. Resolution No. 77, 2005; Parking Meter Waiver Fee for the POW/MIA Recognition Day

Staff recommended that the Board of Public Works approve and adopt Resolution No. 77, 2005, for the waiver of parking meter fees for the POW/MIA Recognition Day event. Upon a motion by Mr. Tew, seconded by Mr. Finnell, the Board voted 5-0 to approve and adopt Board Resolution No. 77, 2005.

d. Resolution No. 78, 2005; Parking Meter Waiver Fee for the United Way Community Fair

Staff recommended that the Board of Public Works approve and adopt Resolution No. 78, 2005, for the waiver of parking meter fees for the United Way Community Fair event. Upon a motion by Mr. Tew, seconded by Mr. Finnell, the Board voted 5-0 to approve and adopt Board Resolution No. 78, 2005.

e. Resolution No. 79, 2005; Parking Meter Waiver Fee for the Indy's Irish Festival

Staff recommended that the Board of Public Works approve and adopt Resolution No. 79, 2005, for the waiver of parking meter fees for the Indy's Irish Festival event. Upon a motion by Mr. Tew, seconded by Mr. Finnell, the Board voted 5-0 to approve and adopt Board Resolution No. 79, 2005.

ITEM # 4 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

a. Completion and Compliance Affidavit for the Residential Development for Keeneland Crest Sections 1, 2 and 3 Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Keeneland Crest Sections 1, 2 and 3 Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Keeneland Crest Sections 1, 2 and 3 Sub-Division.

b. Completion and Compliance Affidavit for the Residential Development for Glen Ridge Section 2 and 3 Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Glen Ridge Section 2 and 3 Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Glen Ridge Section 2 and 3 Sub-Division.

c. Completion and Compliance Affidavit for the Residential Development for the Teal Point Section 3 Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Teal Point Section 3 Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Teal Point Section 3 Sub-Division.

Board of Public Works
September 14, 2005
Minutes

ITEM # 5 – CHANGE ORDERS

- a. LS-13-045, #2; Elimination of SSO 105 and 124, Lift Station # 402 Improvements
\$105,986.44 – Bowen Engineering Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Bowen Engineering Corporation in the increased amount of \$105,986.44 for a new contract total of \$890,186.44 and an increase of 69 calendar days for Project No. LS-13-045, Elimination of SSO 105 and 124, Lift Station # 402 Improvements. This change order provides installation of underground power feed, extension of a 16-inch flange pipe additional by-pass pumping operations and cut-off of existing 42-inch RCP pipe flush with flow box wall to mount new sluice gate. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 5-0 to approve the Elimination of SSO 105 and 124 Lift Station # 402 Improvements.

- b. BL-27-042, #2; Franklin/Rawles Sanitary Sewer
\$11,359.46 – Millenium Contractors, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Millennium Contractors in the increased amount of \$11,359.46 for a new contract total of \$2,212,921.34 and an increase of 5 calendar days for Project No. BL-27-04, Franklin/Rawles Barrett Law Sanitary Sewer. This change order consists of 9-foot/12-inch RCP to replace corroded metal pipe used for storm sewer drainage and a sanitary manhole that does not meet Public Works standards. Mr. Brown asked about the additional replacement. Ms. Davis replied it is to replace a section of corroded uneven metal pipe used for storm sewer drainage and that it would be more cost effective to add a new manhole and relocate the new sewer than the existing active water main. Upon a motion by Mr. Brown, seconded by Mr. Finnell, the Board voted 5-0 to approve the Franklin/Rawles Sanitary Sewer.

- c. BL-48-002, #1; Margaret/Shelbyville Barrett Law Sanitary Sewer Installation
\$6,200.00 – Poindexter Excavating, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Poindexter Excavating, Inc., in the increased amount of \$6,200.00 for a new contract total of \$635,597.00 and an increase of 2 calendar days for Project No. BL-48-002, Margaret/Shelby Barrett Law Sanitary Sewer Installation. This change order adds one service tee to the main line on Combs Road. It also adds 45LF, 2-inch RCP and 2/12-inch RCP end sections to replace an existing storm sewer on Margaret Court. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 5-0 to approve the Margaret/Shelbyville Barrett Law Sanitary Sewer Installation.

- d. RS-05-003, #1; Resurfacing with Related Items in Decatur, Franklin and Perry Townships
\$56,163.32 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, L.P. in the increased amount of \$56,163.32 for a new contract total of \$693,163.92 and an increase of 0 calendar days for Project No. RS-05-003, Resurfacing with Related Items in Decatur, Franklin and Perry Townships. This change order adds base repair on Southport Road to properly repair as designed and also to remove raised pavement markers. Mr. Tew asked about raised pavement markers. Mr. Taylor replied they were yellow markers in the center of the street. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 5-0 to approve the Resurfacing with Related Items in Decatur, Franklin and Perry Townships.

ITEM # 6 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. RS-03-031, 1/FINAL; Resurfacing with Related Items in Center and Warren Townships
\$(23,596.54) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Milestone Contractors, L.P. in the decreased amount of \$(23,596.54) for a new contract total of \$1,091,813.46 and an increase of 212 calendar day for Project No. RS-03-031, Resurfacing with Related Items in Center and Warren Townships, and furthermore to accept this project as final. This change order adjusts planned quantities to reflect the as built quantities. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 5-0 to approve the Resurfacing with Related Items in Center and Warren Townships.

- b. BL-30-056, 2/FINAL; Kelly/Lynhurst Barrett Law Sewer and Drainage Improvements
\$(6,939.55) – Eagle Valley, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Eagle Valley, Inc., in the decreased amount of \$(6,939.55) for a new contract total of \$1,478,806.82 and no increase of calendar days for Project No. BL-30-056/SD-30-012, Kelly/Lynhurst Barrett Law Sewer and Drainage Improvements, and furthermore to accept this project as final. This change order is to adjust planned quantities to reflect actual placed quantities. Upon a motion by Mr. Brown, seconded by Mr. Finnell, the Board voted 5-0 to approve the Kelly/Lynhurst Barrett Law Sewer and Drainage Improvements.

ITEM # 7 – PROFESSIONAL SERVICE AGREEMENTS

- a. TS-27-006; 10th Street and Shadeland Avenue
\$64,000.00 – DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with DLZ for Project TS-27-006, 10th Street and Shadeland Avenue project in the lump sum amount of \$64,000.00. The engineer estimate is \$400,000.00 - \$450,000.00. This project consists of traffic flow improvements through the installation of exclusive right turn lanes on north and southbound Shadeland Avenue, raising center curb, additional sidewalks, ADA ramps and pedestrian signals. Upon a motion by Ms. Schalk, seconded by Mr. Tew, the Board voted 5-0 to approve the 10th Street and Shadeland Project.

- b. SS-46-001; Basin 51 Sanitary Sewer Rehabilitation Project Phase I Cleaning and Televising Rehabilitation Report
\$68,500.00 – M.D. Wessler and Associates

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with M.D. Wessler and Associates for Project SS-46-001, Basin 51 Sanitary Sewer Rehabilitation Project Phase I Cleaning and Televising Rehabilitation Report project in an amount not to exceed \$68,500.00. The engineer's estimate for construction is \$1,800,000.00. This project consists of work from sewer system evaluation survey needs to proceed for Basin 51 area sewer improvement. Upon a motion by Mr. Finnell, seconded by Mr. Brown, the Board voted 5-0 to approve the Basin 51 Sanitary Sewer Rehabilitation Project Phase I Cleaning and Televising Rehabilitation.

Board of Public Works

September 14, 2005

Minutes

- c. SY-00-095B; United States Geological Survey Stream Gaging and Flood Warning Funding Agreement – 2006
\$84,210.00 – USGS

Staff recommended that the Board of Public Works approve a Joint Funding Agreement with the United States Geological Survey for Project SY-00-095B, Stream Gaging and Flood Warning Funding Agreement 2006, for a period of one-year beginning October 1, 2006. The term is in an amount not to exceed \$84,210.00. Upon a motion by Mr. Tew, seconded by Mr. Finnell, the Board voted 5-0 to approve the United States Geological Survey Stream Gaging and Flood Warning Funding.

ITEM # 8 - PROFESSIONAL SERVICE AMENDMENTS

- a. LD-00-009; Detention Basin Retrofits, Amendment No. 2
\$0.00 – Christopher B. Burke Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement with Christopher B. Burke Engineering, Ltd. for project LD-00-009, Detention Basin Retrofits. This amendment shall not result in a monetary increase. The design of the project is almost complete. However as part of the design additional effort has been required for land acquisition services, coordination with a proposed development and public outreach services. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to approve Amendment No. 2 the Detention Basin Retrofits.

- b. WT-01-051; Plant Wide HVAC Improvements, Amendment No. 1
\$18,668.00 – Moore Engineers

Staff recommended that the Board of Public Works approve Amendment No. 1 to the Professional Service Agreement dated February 18, 2003 with Moore Engineers for WT-01-051, Plantwide HVAC Improvements in the increased amount of \$18,668.00 for a total amount not to exceed \$97,655.00. This amendment will extend engineering services and add shop drawing review to the agreement. Upon a motion by Mr. Brown, seconded by Mr. Finnell, the Board voted 5-0 to approve Amendment No. 1 the Plant Wide HVAC Improvements.

- c. CS-17-001; Lake Sullivan Wetland and Gate Rehabilitation, Amendment No. 1
\$70,000.00 – M.D. Wessler and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement with M.D. Wessler & Associates, Inc., for Project CS-17-001, Lake Sullivan Wetland and Gate Rehabilitation. This amendment is in an amount of \$70,000.00 and shall result in a new contract total of \$384,066.25. In addition, this amendment shall provide a time extension with an expiration date of December 31, 2008. Upon a motion by Ms. Schalk, seconded by Mr. Tew, the Board voted 5-0 to approve Amendment No. 1 the Lake Sullivan Wetland and Gate Rehabilitation.

- d. SY-00-095; United States Geological Survey Stream Gaging and Flood Warning Funding Agreement No. 1
\$24,620.00 – USGS

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Joint Funding Agreement with the United States Geological Survey for Project SY-00-095 USGS Stream Gaging Funding Agreement Year 2005. This amendment shall not increase the Department of Public Works contribution; but, increase the USGS contribution in the amount of \$24,620.00 for a contract total of \$140,170.00 and will provide for gage site upgrades. Upon a motion by Mr. Finnell, seconded by Ms. Schalk, the Board voted 5-0 to approve Amendment No. 1 the Stream Gaging and Flood Warning Funding.

Board of Public Works
September 14, 2005
Minutes

ITEM # 9 OTHER BUSINESS

Mr. Tew asked about the Army Corps of Engineers Levees Studies. Mr. Ray replied that each year, the Department of Public Works (DPW) cleans and repairs approximately 4,000,000 square feet of creek banks, levees, open channels, and detention areas. He stated that the Storm Water staff maintained water facilities to help insure safe and efficient control of storm and surface water within Marion County, which would help prevent potential flooding.

There being no further business the meeting of the Board of Public Works was adjourned at 1:35 p.m.

James A. Garrard, Chair

Kimberly A. Frye, Recording Secretary